



CITY COUNCIL WORKSHOP

Water System Discussion with Department of Health

Tuesday, May 3, 2011

Cathi Read opened the meeting at 10:10 a.m. The following introductions were made: Mayor Cassinelli; Council members David Jensen and Gary Former were in attendance. Others in attendance: Elaine McMillan, Treasurer; Daryl Gardner and Dennis Schweizer, Water Plant Operators; Teresa Walker and Corina Hayes from Department of Health; Nancy Lockett from Gray and Osborne; Cathi Read from Department of Commerce; and via phone were Karen Klocke and Bonnie Waybright from Department of Health. Cathi explained that she was going to start a list of items that needed to be accomplished that could be developed into an action plan. Nancy Lockett then presented the draft water plan. She discussed the expanded service area and mentioned that the county had responded that they were okay with the plan, but she had not yet received a response from Long Beach or Chinook. She mentioned that water rights were not an issue through 2030, but discussion ensued as to whether the city should be seeking additional rights. She then detailed some of the water distribution system deficiencies and went through the identified capital projects and financial projections. Corina mentioned that DOH was in the process of sending their recommended changes which had to be made by June 1st. Mayor Cassinelli stated that he and the operators had been through the CADMUS report and would have Elaine type in the changes before the next meeting. It was agreed that the next meetings would be held June 7 2011, 10:00 a.m., July 12, 2011 from 3 p.m. to 5 p.m. and August 2, 2011 from 3 p.m. to 5 p.m. at the fire station. The meeting adjourned the workshop at 11:58 a.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer